

APPLICATION FOR UNITED STATES LETTERS PATENT

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

my residence, post office address and citizenship are as stated next to my name; I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the invention which is described and which is claimed in the specification, entitled:

Thermally conductive inlay mat for electrical and electronic appliances

The specification is attached hereto.

I have reviewed and understand the contents of said specification, including claims.

I acknowledge the duty to disclosure information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulation, Section 1.56(a).

I claim foreign priority benefits under Title 35 United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

COUNTRY	APPLICATION NUMBER	DATE (month, day, year)	PRIORITY CLAIMED
Fed. Rep. Germany	198 41 037.9	September 9, 1998	YES <u>X</u> No <u> </u>
Fed. Rep. Germany	298 17 185.6	September 24, 1998	YES <u>X</u> No <u> </u>

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I appoint the following to prosecute this application and to transact all business in the U.S. Patent & Trademark Office connected therewith: Carlo S. Bessone, Reg. No. 30,547; Robert F. Clark, Reg. No. 33,853; William E. Meyer, Reg. No. 30,719; and William H. McNeill, Reg. No. 24,426.

CORRESPONDENCE AND CALLS TO: OSRAM-SYLVANIA Inc.
Attn: Mr. Carlo S. BESSONE
100 Endicott Street
Danvers, MA 01923
Tel.: (978) 750 2076
Fax.: (978) 750 2045

INVENTOR: SIGNATURE	DATE	RESIDENCE AND POST OFFICE ADDRESS
Sign: <i>A. Huber</i>	Date: <i>19.07.99</i>	Riedlstr. 34 D-82216 Maisach Federal Republic of Germany
Type: Andreas HUBER	Citizen of: Fed. Rep. of Germany	
Sign: <i>F. Forster</i>	Date: <i>19.07.99</i>	Am Bahnsteig 1 C D-85614 Kirchseeon Federal Republic of Germany
Type: Franz FORSTER	Citizen of: Fed. Rep. of Germany	
Sign: <i>Peter Niedermeier</i>	Date: <i>19.07.99</i>	Sonnentastr. 5 D-80995 Muenchen Federal Republic of Germany
Type: Peter NIEDERMEIER	Citizen of: Fed. Rep. of Germany	
Sign: <i>W. Limmer</i>	Date: <i>12.7.99</i>	Kaiserstr. 40 D-80801 Muenchen Federal Republic of Germany
Type: Walter LIMMER	Citizen of: Fed. Rep. of Germany	